



EMERGENCY MEDICAL CARE COMMITTEE

Daryn Drum, Chair/ Christine Wells, R.N., Vice-Chair Thursday, July 27, 2017 | 6255 Mission Gorge Road, San Diego, CA 92120 | 9:00 A.M.

AGENDA

- CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS
- 2. PUBLIC COMMENTS/PETITIONS (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda.) (Limit 5 minutes per speaker.) Please notify Committee Secretary prior to the meeting.
- APPROVAL OF MINUTES FROM APRIL 27, 2017, MAY 25, 2017 & JUNE 22, 2017
- 4. STANDING COMMITTEE REPORTS
 - A. Prehospital/Hospital
 - S-014, Guidelines for Verification of Organ Donor Status
 - S-308, Public Safety First Aid Training Programs
 - S-308A, Public Safety First Aid Training Programs Application/Checklist
 - S-837, Public Safety First Aid Optional Skills Provider Designation (Replaces need for previously proposed policy for Law Enforcement Naloxone Administration)
 - B. Education and Research
 - Next meeting September 18, 2017
 - C. Disaster/Operations
 - Next meeting TBD
- 5. NEW BUSINESS
 - Bylaws Discussion
- 6. EMS MEDICAL DIRECTOR
- COUNTY REPORT
 - Transfer of Care presentation of most recent data
 - Report on standing EMCC member agencies and current vacancies
 - Executive Committee discussion
- 8. OLD BUSINESS
- NEXT MEETING/ADJOURNMENT
 The next EMCC meeting is scheduled for September 28, 2017

Note: Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Emergency Medical Services office at 619-285-6476. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made.